



MINUTES OF: LEBANON CITY COUNCIL

Date: MARCH 8, 2016

Council of the City of Lebanon met in regular session on March 8, 2016 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Norris, Dearie, Messer, Mrs. Monroe and Mayor Brewer. Also present was City Manager, Pat Clements, City Auditor, Sharee' Dick, City Attorney, Mark Yurok and Deputy City Manager, Scott Brunka.

Motion to excuse Mr. Aylor and Mr. Kaiser from this evenings meeting was made by Mr. Norris seconded by Mrs. Monroe. Mayor Brewer asked for a show of hands, all were in favor.

The JROTC Color Guard presented the Colors and everyone said the Pledge of Allegiance. The invocation was given by Mr. Norris.

At this time Mayor Brewer asked for consideration of Council minutes for the February 23rd regular meeting. Motion to adopt the minutes as submitted was made by Mr. Dearie seconded by Mr. Norris. Roll call vote to adopt was as follows: Mrs. Monroe, yes; Mr. Norris, yes; Mr. Dearie, yes; Mayor Brewer, yes; Mr. Messer, abstained . Motion to adopt the March 1st work session meeting was made by Mr. Dearie seconded by Mrs. Monroe. Roll call vote to adopt was as follows the minutes as submitted was unanimous in favor.

William Gawin introduced himself to Council as interim manager for LM&M Railroad.

Resolution No. 2016-022 A Resolution approving a Memorandum of Understanding between the City of Lebanon and Highlands Development Partners, LLC. was read in title only by the City Attorney. This legislation will approve a Memorandum of Understanding with Highlands Development Partners, LLC, outlining the terms and conditions for providing City utility service to the 43-home site development on Columbia Road. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2016-022 was made by Mr. Norris seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2016-023 An Ordinance authorizing the City Manager to execute an Agreement with Emergi Tech Inc. and declaring an emergency was read in title only by the City Attorney. This legislation will approve a contract with EmergiTech, Inc. to replace the City's Computer Aided Dispatch system and Police and Fire Records Management System at a cost of \$135,000. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-023 was made by Mr. Dearie seconded by Mrs. Monroe. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2016-024 An Ordinance approving a Supplemental Appropriation and declaring an emergency was read in title only by the City Attorney. This legislation will approve Supplemental appropriation in the General Fund for the Law Department in the amount of \$205,000. Mr. Yurick explained the legislation. Motion to adopt Ordinance No. 2016-024 was made by Mr. Messer seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2016-025 An Ordinance authorizing the City Manager to execute an Agreement with ESI Inc., and declaring an emergency was read in title only by the City Attorney. This legislation will approve an agreement with ESI Inc. to perform the Columbia Road Electric Substation Construction project at a cost of \$1,149,621. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-025 was made by Mr. Norris seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2016-026 An Ordinance authorizing the City Manager to execute 2019-2024 Non-Pool Power Sales Schedule with American Municipal Power, Inc. (AMP) and declaring an emergency was read in title only by the City Attorney. This legislation will approve the purchase of additional wholesale power from American Municipal Power for years 2019 through 2024, at a price not to exceed \$43 per Mega Watt Hour. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-026 was made by Mr. Dearie seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2016-027 An Ordinance authorizing the purchase of a Pipeline Inspection Unit for the Wastewater Department and declaring an emergency was read in title only by the City Attorney. This legislation will approve the purchase of a new Pipeline Inspection Unit for the Wastewater Dept, from Jack Doheny Companies, from the state bid list in the amount of \$189,866. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-027 was made by Mr. Norris seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2016-028 An Ordinance authorizing the purchase of a Valve Turning Unit for the Water Department and declaring an emergency was read in title only by the City Attorney. This legislation will approve the purchase of a new Value Turning Unit for the Water Department, consisting of a pick-up truck chassis, flat bed, and motorized valve turning equipment, in the amount of \$96,557. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-028 was made by Mr. Norris seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor.

Mayor Brewer asked for the City Managers report. Mr. Clements advised the next work session would be March 14th, the next regular Council meeting would be March 22nd, Planning commission would meet March 18th and the Board of Festivals and Tourism would be meeting March 10th at 5:00 p.m.

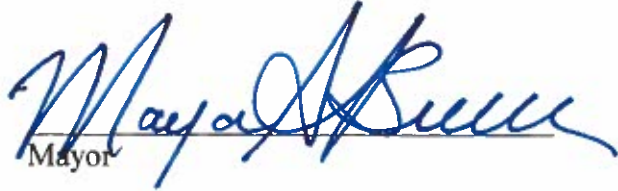
Mr. Norris welcomed Mr. Yurick back on staff full time. He commented on the last work session discussion with the Police Chief and the safety of our schools. He advised that it was indeed political sign season and he wanted everyone to understand the School Levy was a replacement levy with no additional taxes and he asked everyone to consider the quality of life in our community.

Motion to adjourn into executive session to discuss the legal matters was made by Mr. Norris seconded by Mr. Dearie. Roll call vote to adjourn was unanimous in favor. Council adjourned into executive session at 7:16 p.m.

Motion to adjourn from executive session and reconvene the meeting was made by Mr. Norris seconded by Mr. Dearie. Roll call vote was unanimous in favor. Council reconvened at 8:20 p.m.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Norris seconded by Mr. Dearie. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 8:21 p.m.

Passed: **APRIL 5, 2016**


Mayor


Clerk